

NORMANDY BY THE SEA

Minutes for Board Meeting
Held on November 18, 2014 at 5:30 pm
Location: Pool House
<http://normandybythesea.org/>

Board Members Present: Regina Balch (President), Gary Malino (Treasurer), Carter Schroy (Secretary) and Linda Kewin (Vice-President. Charlotte Gumbrell (Director) was absent.

Homeowners present: Judith Hulse.

The meeting was called to order by Regina Balch at 5:35 pm.

Unless otherwise indicated the following were **M**otioned, **S**econded and **A**pproved unanimously.

MSA: The open session minutes from the October 21, 2014 board meeting were approved.

ACCEPTED: October 31, 2014 financials.

MSA: JWC quote for asbestos abatement and water testing for B building units B14, 24, 34 for \$11,571. (Rescom to do the stucco & caulking repairs before JWC does the testing).

M/S/A: Termite Tenting (JDR to obtain 2 more bids).

Tabled until 2015: Hand Rails.

MSA: Fire Watch quote to conduct Service of (2) Fire Alarm Systems for \$685. (Inspection of unit alarms to be done in late January or early February.)

MSA: Sonnenberg & Company, CPA's draft Audit and Taxes for year-end September 30, 2014.

Tabled until 2015: Painting (conduits, window sills & doors etc.)

Tabled until 2015: Tree Trimming

Tabled until 2015: Painting Quotes for (conduits, window sills & doors etc...)

Resolved: Follow up with Efficient Lighting regarding additional lights.

Resolved: Repair or replace screen in laundry room A.

Resolved: Follow up with Rescom to find out when the doors will be replaced.

Resolved: Send letter to homeowner to remove all wood privacy enclosures on balcony.

Resolved: To paint red stripes with the words Tow Away Zone through the stripes by the parking area utility box.

Resolved: JDR to advise accounting Gary Malino and Linda Kewin don't want statements sent to them.

Resolved: JDR to research special assessment procedures and move forward with the process.

Resolved: JDR to confirm with Varsity Painting they painted the B building railings in April this year. If yes, they need to come back under warranty and repaint those that are bubbling and peeling.

Resolved: JDR to inform homeowner the Association will not remove the art piece, homeowner can replace balcony door but needs to provide detailed information on the door and arc application to the board before any work is done. Solar panels can't be installed but can install a surveillance camera in the garage to monitor car.

Resolved: All gates locks, latches and hinges need to lube (including pool area).

Resolved: Security (motion lights) on B building west facing need to be adjusted.

Resolved: Flashing on B building need to be painted (Varsity?)

Resolved: Pool light timer needs to be adjusted.

There being no further business to come before this board the meeting was adjourned at 6:25 pm.

Next scheduled Board meeting will be held on Tuesday, December 16, 2014 at 5:30 pm

Signed /s/ Carter Schroy Date 12/16/2014